## CALIFORNIA EMERGENCY SERVICES ADVISORY BOARD

## MEETING AGENDA

Telecommunications Division 630 Sequoia Pacific Boulevard Sacramento, CA 95814

> APRIL 3, 2002 10:00 a.m.

- I. CALL TO ORDER 1000 h 1005 h
- II. ROLL CALL 1005 h - 1015 h
- III. APPROVAL OF MINUTES 1015 h 1030 h
- IV. SYNOPSIS OF SUCCESSES AND FAILURES DURING FIRST TWO YEARS  $1045\ h-1130\ h$
- V. REVIEW BOARD BY-LAWS & DISCUSS MEMBER RECRUITMENT  $1130 \ h 1200 \ h$

\*\*\*\*\* LUNCH \*\*\*\*\*

- VI. REVIEW GOALS OF EXISTING AND PROPOSED SUBCOMMITTEES 1230 h 1330 h
- VII. SCHEDULE MEETING DATES/LOCATIONS FOR THE YEAR 1330 h 1345 h
- V. ANNOUNCEMENTS 1345 h 1415 h
- VI. ESTABLISH NEXT MEETING AGENDA 1415h 1430 h
- VII. ADJOURN 1430 h